NATIONAL INFRASTRUCTURE ADVISORY COUNCIL MEETING

Tuesday, April 13, 2004
2:00 p.m. – 5:00 p.m.
National Press Club
Ballroom
Washington, DC

<u>AGENDA</u>

I.	**OPENING OF MEETING**	*Nancy J. Wong,* U.S. Department of Homeland Security (DHS)/Designated Federal Officer, NIAC
II.	**ROLL CALL OF MEMBERS**	NIAC Staff
III.	**OPENING REMARKS**	*Lt. Gen. Frank Libutti (USMC, ret.),* Under Secretary for Information Analysis and Infrastructure Protection, Department of Homeland Security;
		Gen. John A. Gordon (USAF, ret.), Assistant to the President and Homeland Security Advisor, Homeland Security Council;
		Richard K. Davidson, Chairman, President & CEO, Union Pacific Corporation; Chairman, NIAC; *Erle A Nye*, Chairman and CEO TXU Corp; newly appointed Chairman, NIAC; **Passing of the Gavel**; and
		John T. Chambers, President & CEO, Cisco Systems, Inc.; Vice Chairman, NIAC

IV. **STATUS REPORTS ON PENDING INITIATIVES:**

	A. HARDENING THE INTERNET	*George H. Conrades,* Chairman & CEO, Akamai Technologies; NIAC Member

B. PRIORITIZATION OF CYBER VULNERABILITIES

Martin G. McGuinn, Chairman & CEO, Mellon Financial Corporation; NIAC Member

C. COMMON VULNERABILITY SCORING SYSTEM

Vice Chairman Chambers; and John W. Thompson, Chairman & CEO, Symantec Corporation; NIAC Member

D. EVALUATION AND ENHANCEMENT OF INFORMATION SHARING AND ANALYSIS

Thomas E. Noonan, Chairman, President & & CEO, Internet Security Systems, Inc; NIAC Member

V. FINAL REPORT AND DISCUSSION ON REGULATORY GUIDANCE / BEST PRACTICES FOR ENHANCING SECURITY OF CRITICAL INFRASTRUCTURE INDUSTRIES

Marilyn Ware, Chairman Emerita, American Water; NIAC Member

VI. ADOPTION OF NIAC RECOMMENDATIONS NIAC Members

VII. UPDATES

A. NSTAC

Dr. Vance D. Coffman, Chairman & CEO, Lockheed Martin; Chairman, NSTAC

B. NATIONAL CYBER SECURITY DIVISION

Amit Yoran, Director

C. HSPD 7 BRIEFING

Ken Stroech, Chief of Staff for Infrastructure Protection; Department of Homeland Security

VIII. NEW BUSINESS

Chairman Nye; NIAC Members

IX. ADJOURNMENT